A REGULAR MEETING of the Akron Village Board was held on this date at 7:00 p.m. Present: Mayor Carl E. Patterson; Trustees, Michael R. Middaugh, Brian T Perry and Darrin L. Folger; Attorney Andrew Borden, Clerk Jayne DeTine, and Treasurer Sarah Michel,

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Middaugh and seconded by Perry that the Minutes of the Regular Meeting of February 7, 2022 and the Special Meeting of February 22, 2022 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger seconded by Middaugh that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	19,979.58	
Electric Fund	\$	219,572.98	
Water Fund	\$	2,314.41	
Sewer Fund	\$	1,728.03	
ADOPTED	MI BF	ARL E. PATTERSON ICHAEL R. MIDDAUGH RIAN T. PERRY ARRIN L. FOLGER	-AYE - AYE - AYE - AYE

RESOLUTION duly moved by Folger and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Gary Bell	211 East Ave	Windows Porch Floor Roof Sewer line repair	\$100.00
Charles McConnaughey	30 Cedar St		\$50.00
Kaitlyn Babiarz	58 Cedar St		\$50.00
Gerald Bistoff	36 Lewis Rd		\$100.00
	ADOPTED	CARE E. PATTERSON MICHAEL R. MIDDAUGH BRIAN T. PERRY DARRIN L. FOLGER	- AYE - AYE - AYE - AYE

RESOLUTION duly moved by Perry and seconded by Middaugh that the following applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Carolyn Schad Kaitlyn Babiarz	155 Main St 58 Cedar St	Temporary Temporary	\$50.00 \$50.00	
	ADOPTED	CARE E. PATTERSON	- AYE	
		MICHAEL R. MIDDAUGH	- AYE	
		BRIAN T. PERRY	- AYE	
		DARRIN L. FOLGER	- AYE	

RESOLUTION duly moved by Perry and seconded by Middaugh that the following applications for a Plumbers License for the year 2022 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Sam Hazlett	Hamburg, N	Y Renewal	\$75.00
	ADOPTED	CARL E. PATTERSON	- AYE
		MICHAEL R. MIDDAUGH	- AYE
		BRIAN T. PERRY	- AYE
		DARRIN L. FOLGER	- AYE

PUBLIC HEARING - None

APPEARANCE - None

PUBLIC COMMENT – Jacob Halleck from the Akron Chamber came before the Board to comment on his letter he submitted of future annual events in the Village for the year 2022. See Correspondence.

Pat Pearce from the Historical Society mentioned that the repairs from water damage to the Octagon House back in 2020 are nearing completion. She stated they are looking forward to the completion as the Octagon House has been closed for almost two years.

## PROJECT REPORTS -

CDBG – ADA Sidewalk Aprons/Crosswalks – Nothing New

Wastewater Treatment Plant Upgrade – Nothing New

Skyline Waterline Loop – Nothing New

MONTHLY REPORTS -

#### Departments -

TREASURER - submitted report for January 2022. Sent out budget request sheets to all the Departments and now waiting for there return. Treasurer Michel stated she would like to schedule budget meetings mid-March.

# Elected Officials -

## TRUSTEES – COORDINATORS

Trustee Perry – reported: attended an Akron Chamber of Commerce meeting last week and mentioned they will be holding a Welcome Back Mixer on Thursday March 24, 2022 to reacquaint everyone again and boost interest; also attended a Code Enforcement Committee meeting on February 24, 2022.

Trustee Middaugh – reported: Police/Fire/Emergency Services Committee met last Monday with the AFC Chief, President, and Accountant to discuss the submitted three-year look back of the AFC budget. The Committee will review the AFC expenses in preparation for the upcoming Village budget process because everything has risen. Lastly, the Committee did encourage AFC to continue to work with the Town for any possibility of a future contract.

Mayor Patterson – reported: HR Committee reported that Trustee Forrestel and Public Works Manager Cummings will be conducting the Performance Management Evaluations for the DPW tomorrow; Mayor Patterson thanked Attorney Borden and Sheri Mooney from Mind Squad with their help in the process. Lastly, urged everyone to keep the people of Ukraine in our thoughts and prayers at this very difficult time.

# Trustee Forrestel – Excused absence

Trustee Folger – reported: held a Code Enforcement meeting regarding the update of the Village Schedule of Fees. He also mentioned that the current fee schedule was emailed to the Board members for their review and comments. This matter will be on the next Work Session agenda for further conversation.

## **OLD BUSINESS -**

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Nothing New

Splash Pad – Attorney Borden stated that he and Trustee Forrestel presented the Splash Pad project to the Lions Club and Lady Lions Club with positive feedback. Planning Board Member, Alison Koopman did a new site plan for the Splash Pad connecting the playground and other areas of the park using sidewalks. They will also be speaking to the Rotary Club, as well as local businesses in an effort to fund raise for this project.

Cedar Street – Water Services/Trees/Sidewalks – Nothing New

American Legion/LL Tillman – Nothing New

#### **NEW BUSINESS –**

Strippit, Inc. Water Leak Application – This item was tabled until the next Village Board meeting scheduled for March 7, 2022.

### <u>CORRESPONDENCE</u> –

Assessor's February 2022 Report.

Letter from Charter Communications regarding broadcast changes dated February 14 & 28, 2022.

Code Enforcement Committee Minutes from January 20, and February 24, 2022 meetings.

Letter from Akron Chamber of Commerce asking for financial support on behalf of the Chamber, Lioness's and the Lion's Club for the annual purchase of the hanging Flower Baskets purchased from Bedford's and hung in the Central Business District.

Letter from Akron Chamber of Commerce asking permission to hold their annual events such as Sidewalk Sale, Cruise Nights, Super Cruise and Light Up Akron/Moonlight Shopping which includes the use of Russell Park, Village Streets, Police/Fire Assistance.

RESOLUTION duly moved by Perry and seconded by Folger to allow Akron Chamber of Commerce to hold their annual events: Sidewalk Sale, June 18, 2022 from 9 am - 3 pm; Thursday Cruise Nights from May 26 - August 25, 2022 from 6 pm - 8:30 pm; Super Cruise, September 17, 2022 from 9 am - 4 pm; and Light Up Akron/Moonlight Shopping, December 10, 2022 from 4 pm - 8 pm as well as the assistance from the Akron Police Department and the Akron Fire Company be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC COMMENT - None

EXECUTIVE SESSION –

RESOLUTION duly moved by Folger and seconded by Perry to go into an executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 7:38 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger to come out of the executive session regarding personnel matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 7:56 pm be and hereby is approved.

ADOPTED		CARL E. PATTERSON MICHAEL R. MIDDAUGH BRIAN T. PERRY DARRIN L. FOLGER			- AYE - AYE - AYE - AYE	
On motion of Folger and ADJOURNED.	seconded by	Patterson	at 7:57 pn	n this	meeting	was
MAYOR			CLERK			_